

February 28, 2012

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., February 28, 2012.

Members present: Councilwoman Mary L. Flood; Councilman Guy E. Murray, Jr.; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: Mayor W. D. Tharp

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Vice Mayor Wandrei opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

The Vice Mayor declared that the minutes of a regular Council meeting held on February 14, 2012, were approved as distributed.

City Manager Kolakowski reported on the following:

- complimented the Public Works Department for clearing the roads quickly during the recent snow storm
- requested that the Finance Committee met prior to the next regular Council meeting to go over financials and to have some preliminary discussions on the budget

Councilman Vest said the Electric Department has been criticized for what has been going on with the Snowden Project; however, he commended the Electric Department for January, which was an outstanding month. Mr. Weddle is to pass this along to the employees.

The City Manager said a public hearing is being held to consider readoption of the Comprehensive Plan.

Assistant City Manager Bart Warner stated this is largely an administrative matter. The City has to have a Comprehensive Plan that is reviewed annually and is updated a minimum of every five years. Mr. Warner explained some of the minor changes.

Vice Mayor Wandrei opened the public hearing at 7:04 p.m.

The Notice of Public Hearing follows:

PUBLIC HEARING NOTICE

Notice is hereby given of a public hearing to be held by the Planning Commission at 5:30 p.m. on Thursday, February 2, 2012 and by City

February 28, 2012

Council at 7:00 p.m. on Tuesday, February 28, 2012 at the City Municipal Building, Council Hall, 215 East Main Street for the purpose of:

To consider readoption of the Comprehensive Plan.

Information regarding the Comprehensive Plan is on file in the office of Planning & Community Development.

Anyone who wishes to participate in the revision of the Comprehensive Plan will have an opportunity to express their views at this hearing

By the Authority of the City of Bedford
Planning Commission and City Council

As there were no comments, Vice Mayor Wandrei closed the public hearing at 7:04 p.m.

Mr. Warner stated that members of Council will receive the draft copies of the Comprehensive Plan in their Council packet for the next meeting.

The Vice Mayor reported that the Army has officially purchased property in the City.

Councilman Murray moved that Council adjourn into closed session pursuant to Section 2.1-344 (a) (5) of the Code of Virginia of 1950, as amended, for discussion concerning a prospective industry where no previous announcement has been made. Councilman Stanley seconded the motion. The motion was voted upon and carried by the following roll call vote:

Councilwoman Flood	aye
Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	absent

Council adjourned into closed session at 7:05 p.m. The following non-council members attended: City Manager Kolakowski, City Attorney Berry, and Assistant City Manager Warner.

Council reconvened into open session at 7:21 p.m.

The Clerk of Council read aloud the following resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

February 28, 2012

On motion by Councilman Stanley, seconded by Councilman Murray, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Mayor Tharp	absent

The Vice Mayor adjourned the meeting at 7:22 p.m.